

APPROVED

July 16, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **July 9, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Laura Dotson of the Department of Community Health; Victor E. Kuhlman of the Department of Corrections; Sherry Bond, Arlene Oisten, Jeffrey White of the Department of Management and Budget; Nancy Hawkins of the Senate Democratic Office

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Mr. DeBano moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
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A special meeting of the **Finance and Claims** Committee was held at **10:50 a.m.** on **July 16, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: _____ representing _____ Approved _____
Governor John Engler

Others: Kristi Broessel, Robert Stampfly, of the Department of
Community Health; Sherry Bond, James Burris, Kathy
Jones, Arlene Oisten, of the Department of Management
and Budget

The Finance and Claims Committee special agenda were presented.

Following discussion, Ms. Devine moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.